

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 7/22/2014	(3) CONTACT/PHONE Julie Rodewald 781-5080	
(4) SUBJECT Submittal of the Port San Luis Harbor District 2014-15 Final Budget and implementing resolution. Districts 2, 3, 4, and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board receive and file the attached Port San Luis Harbor District 2014-15 Final Budget and implementing resolution.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) District 2 - District 3 - District 4 - District 5 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Julie Rodewald, Clerk Recorder

DATE: 7/22/2014

SUBJECT: Submittal of the Port San Luis Harbor District 2014-15 Final Budget and implementing resolution. Districts 2, 3, 4, and 5.

RECOMMENDATION

It is recommended that the Board receive and file the attached Port San Luis Harbor District 2014-15 Final Budget and implementing resolution.

DISCUSSION

The Port San Luis Harbor District held a public hearing on June 24, 2014 for the purpose of adopting its Final Budget. The total budget adopted by the District for Fiscal Year 2014-15 is \$5,373,500.00. The District has met its obligations under Harbors and Navigation Code §6093.3 by meeting the deadline to report the budget to the Board of Supervisors. The only action required by the Board is to receive and file the submitted budget.

OTHER AGENCY INVOLVEMENT/IMPACT

The Port San Luis Harbor District has met its obligation to report the District's budget to the Board.

FINANCIAL CONSIDERATIONS

The Port San Luis Harbor District is an independent district with a separate governing board. The District's budget has no financial implications on the County's budget or operations.

RESULTS

Receive and file the Port San Luis Harbor District annual budget pursuant to state law.

ATTACHMENTS

Attachment 1-Resolution 14-08

Attachment 2-FY 2014-15 Port San Luis Harbor District Budget